

NOTICE OF PUBLIC MEETING

TO THE PUBLIC AND RESIDENTS OF VERNAL CITY: Notice is hereby given that the **VERNAL CITY COUNCIL** will hold a regular meeting on **Wednesday, March 7, 2012 at 7:00 p.m.** in the Vernal City Council Chambers, 374 East Main, Vernal, Utah.

A G E N D A

7:00 p.m.

OPENING CEREMONY

1. Invocation or Uplifting Thought
2. Pledge of Allegiance

STANDING BUSINESS

1. Approval of Minutes of February 15, 2012 Regular Meeting

PUBLIC HEARINGS

1. Request for Amendment to the Vernal City Municipal Code, Title 16 Planning & Zoning:
 - A. Domestic Abuse Shelter - Ordinance No. 2012-07 - Allen Parker
 - B. Pets & Livestock - Ordinance 2012-04 (Tabled)

POLICY & LEGISLATION

1. A Resolution Authorizing the Sale of and Providing for the Publication of a Notice of Public Hearing and Bonds to be Issued of not More Than \$4,900,000 Taxable Water Revenue Bonds for Water System Improvements, Fixing The Maximum Principal Amount, Maturity, Interest Rate and Discount of the Bonds; and Related Matters - Resolution No. 2012-06 - Ken Bassett
2. Review of Bids and Award of Contract for Main Street Intersection Water Line Project - Ken Bassett
3. Request for Approval of Contract with Engineering Services for Haven Estates Project - Ken Bassett
4. Request for Approval of Out-of-State Travel for Economic Development / Retail Conference - Allen Parker

COMMITTEE REPORTS

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| 1. Public Works Report | 4. UBNSF Report |
| 2. Planning & Zoning Report | 5. Uintah Fire SSD |
| 3. Uintah Basin Assistance Council | 6. Uintah Animal SSD |

ADJOURN

NOTE: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Ken Bassett, 374 East Main, Vernal, Utah 84078 or phone (435) 789-2255 at least three days before the meeting.